

PARKS AND RECREATION COMMISSION

Flagstaff Aquaplex 1702 N. Fourth St. Wednesday, March 12, 2014 4:00 p.m.



AGENDA

| 1. | Call to Order |
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| 2. | Roll Call Commissioner Denise Burley Commissioner Jessica Fitchett Commissioner Charles Hammersley Commissioner Charles Hammersley Commissioner Charles Hammersley |
| 3. | Approval of February 19, 2014 Minutes |
| 4. | Public Participation This portion of the meeting is for items that are NOT on the agenda. The Commission cannot act on items presented during the public participation of the agenda. The Commission is prohibited by the open meeting law from discussing or considering the item until such time that the item is officially placed on an agenda. Please limit comments to five minutes. |
| 5. | Action Items |
| | A. Proposed Resolution of the City of Flagstaff, Arizona Establishing a Donation and Memorial Program for the City's Parks |
| 6. | Discussion/Standing Items |
| | A. Review and Prioritization of Parks and Recreation Unfunded Capital List |
| | B. Soliere Park Proposal Update |
| | C. Bushmaster Park Update |
| | D. Public Works Core Services Yard Update |
| 7. | Reports |
| | A. Open Spaces Commission Update |
| | B. Monthly Highlights of Parks and Recreation |
| 8. | Informational Items to and from Commissioners and Staff |
| 9. | Agenda Items for the April 16, 2014 Meeting |
| 10. | Adjournment |



For special accommodations, please notify Kathy Drummond at (928) 213-2302 or (928) 774-5281 (TDD) at lease three business days prior to the scheduled meeting time.